

## UACIM BOARD OF TRUSTEES TELEPHONIC CONFERENCE

### MINUTES

November 9, 2000, 12:00 p.m.

**BOARD MEMBERS  
PARTICIPATING:**

Sarah Ann Skanchy, *Secretary/Treasurer*, Cache County Council Member  
Tex Olsen, Sevier County Commissioner  
Kent Petersen, Emery County Commissioner  
Royal Norman, Box Elder County Commissioner

**BOARD MEMBERS  
UNABLE to PARTICIPATE:**

Gary Herbert, *President*, Utah County Commissioner  
Dan McConkie, *Vice President*, Davis County Commissioner  
Ken Bischoff, Weber County Commissioner  
Chad Johnson, Beaver County Commissioner  
Ty Lewis, San Juan County Commissioner  
Ed Phillips, Millard County Sheriff  
Kent Sundberg, Utah County Deputy Attorney

**OTHERS PARTICIPATING:**

Brent Gardner, UAC Executive Director  
Shawn Guzman, UACIM Director  
Sonya White, UACIM Administrative Assistant

As has been the practice in the past, nomination notices for the UACIM Board of Trustees have been sent to all member county officials prior to the annual meeting. The nomination notice for the November 15, 2000 annual meeting was emailed to all member county officials on October 6 allowing members to make nominations online. It was requested that nominations be made by October 25. There were four nominations made on October 26—Gary Herbert, Gerry Hess, Lynn Lemon and Royal Norman. Sonya White called Gerry and Lynn to see if they would be willing to serve. Gerry was concerned because Steve Rawlings, also from Davis County, had already been nominated and Dan McConkie is a current Trustee. Dan requested this telephonic conference to discuss whether nominations should be accepted after the October 25 requested date. The Bylaws do not state any deadline for nominations and, in fact, nominations are requested from the floor at the annual meeting. Therefore, the nominations made on October 26 were accepted as long as the nominees agreed to serve.

